

**MINUTES OF**  
**CITY OF ANNA AGENDA NOTICE – CITY COUNCIL SPECIAL MEETING**

**December 18, 2013**

**6:30 p.m. – Anna City Hall Administration Building**

The City Council of the City of Anna met in Special Session at 6:30 p.m., December 18, 2013, at the Anna City Hall Administration Building, located at 111 North Powell Parkway (Hwy 5), to consider the following items.

**1. Call to Order.**

Mayor Mike Crist called the meeting to order at 6:31 pm. Mayor Mike Crist and Council Members James T. Cook, Lauren Lovato, John Hopewell, Chad Barnes, Nathan Bryan and Dick Dowd was present.

**2. Consider/Discuss/Action regarding a Resolution approving a Subdivision Improvement Agreement with the Owners of an approximate 634 acre tract of land located in the Grandison Stark Survey, Abstract No. 798.**

City Manager, Philip Sanders presented the item to council and answered questions. Bobby Samuels with Skorburg Company made a presentation to council and answered questions.

Council Member Bryan made the motion to enter closed session at 6:41 pm. Council Member Dowd seconded the motion. Motion passes.

AYE 7                      NAY 0                      ABSTAIN 0

Mayor Crist made the motion to return to open session at 6:48 pm. Council Member Bryan seconded the motion. Motion passes.

AYE 7                      NAY 0                      ABSTAIN 0

Council Member Hopewell made the motion to approve. Council Member Dowd seconded the motion. Motion passes.

AYE 7                      NAY 0                      ABSTAIN 0

Council Member Bryan made the motion to enter closed session at 6:51 pm. Council Member Lovato seconded the motion. Motion passes.

AYE 7                      NAY 0                      ABSTAIN 0

Council Member Lovato left at 7:43 pm.

Council Member Barnes made the motion to return to open session at 8:16 pm. Council Member Hopewell seconded the motion. Motion passes.

AYE 6                      NAY 0                      ABSTAIN 0

**3. Consider/Discuss/Action regarding a Resolution approving the City Manager Annual Review.**

Mayor Crist presented the item to council. Council Member Cook made the motion to approve. Council Member Bryan seconded the motion. Motion passes.

AYE 6

NAY 0

ABSTAIN 0

**4. CLOSED SESSION (EXCEPTIONS): Under Tex. Gov't Code Chapter 551, the City Council may enter into closed session to discuss any items listed or referenced on this agenda under the following exceptions:**

- a. consult with legal counsel regarding pending or contemplated litigation and/or on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code (Tex. Gov't Code §551.071); legal issues related to revisions to provisions of Personnel Policy Manual.
- b. discuss or deliberate Economic Development Negotiations: (1) To discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the territory of the City of Anna and with which the City is conducting economic development negotiations; or (2) To deliberate the offer of a financial or other incentive to a business prospect described by subdivision (1). (Tex. Gov't Code §551.087); proposed mixed use development.
- c. discuss or deliberate personnel matters; City Manager Annual Review. (Tex. Gov't Code §551.074).

The council further reserves the right to enter into executive session at any time throughout any duly noticed meeting under any applicable exception to the Open Meetings Act.

**5. Adjourn.**

Council Member Bryan made the motion to adjourn at 8:17 pm. Council Member Barnes seconded the motion. Motion passes.

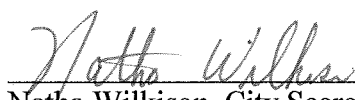
AYE 6

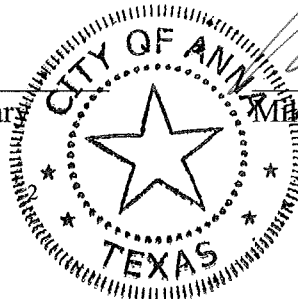
NAY 0


ABSTAIN 0

ATTEST:

APPROVED:

  
Natha Wilkison, City Secretary



  
Mike Crist, Mayor